

VILLAGE OF CRESTWOOD
Crestwood Civic Center
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor:	Louis Presta
Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Arnold

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

Residents made statements and asked questions.

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:05 pm.

VILLAGE CLERK'S OFFICE**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF June 3, 2014**

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the Committee of the Whole meeting minutes dated June 3, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

II. APPROVE VILLAGE BOARD MEETING MINUTES OF June 5, 2014

A motion was made by Trustee Jurka, seconded by Trustee Benigno to approve the minutes of the regular meeting of the Crestwood Village Board dated June 5, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. CLERKS REPORT

None

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS - Trustee Jurka, Chairman**

- A. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of June 9, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the General Warrant dated 5/21-6/7/14 pages 1-10. Water dated 5/21-6/17/14 pages 1 & 2, Wellness dated 5/21-6/17/14 pages 1-3, CBS, ALS, Police Collection Fines, MFT, TIF and Water Litigation dated 5/21-6/17/14 and Payroll Warrant dated 6/6/14 pages 1-10.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the interest loan quotes for the financing of the two 2014 Ford Explorer Police Vehicles purchased from Joe Rizza in the amount of \$52,887.62 as follows:

First Midwest Bank

3.11% (for a SWAP rate for a 1 or 2 year term)

A.J. Smith Federal Savings Bank

1.00% (for a 1 year term simple interest)

A.J. Smith Federal Savings Bank

2.00% (for a 2 year term simple interest)

Standard Bank & Trust

2.00% (for a 1 year fixed taxable rate)

Standard Bank & Trust

2.25% (for a 2 year fixed taxable rate)

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to award the loan for the financing of two 2014 Ford Explorer Police Vehicles in the amount of \$52,887.62 to A.J. Smith Federal Savings Bank at 1.00% (for a 1 year term simple interest).

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the interest loan quotes for the financing of the installation of the Standard Bank Stadium Digital Center/Scoreboard by Kieffer Signs in the amount of \$258,820.00 as follows:

First Midwest Bank

3.40% (for a 3 year SWAP rate) or

3.81% (for a 4 year SWAP rate)

A.J. Smith Federal

Declined on scoreboard quote

Standard Bank & Trust

2.60% (fixed tax-exempt rate for 3 years) or

2.75% (fixed tax-exempt rate for 4 years)

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to award the loan for the financing of the installation of the Standard Bank Stadium Digital Center/Scoreboard by Kieffer signs in the amount of \$258,820.00 to Standard Bank & Trust at 2.60% (fixed tax-exempt rate for 3 years).

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 2 Trustees Toscas and Madlener

Motion carried.

- F. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend the rules of order to consider a Resolution Determining the Appropriateness for Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance as Amended for Certain Real Estate located at 14106-14120 S. Cicero Avenue in Crestwood, Illinois.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- G. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept a Resolution Determining the Appropriateness for Class 8 Status Pursuant to the Cook

County Real Property Classification Ordinance as Amended for Certain Real Estate located at 14106-14120 S. Cicero Avenue in Crestwood, Illinois.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- H. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Mayor to execute the Public/Educational Entity Pollution Liability Insurance Policy in the amount of \$51,178.00.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- I. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Clerk to note the Treasurer's Financial Report for May, 2014 "as a matter of record".

So noted.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Fire Dept. Monthly Report dated June 17, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and pass an Ordinance amending Title III of the Crestwood Village Code creating a new Chapter 38 entitled Conflicts of Interest and Improper Influence.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to suspend the rules of order to consider an Ordinance Amending the Liquor Control Act of the Crestwood Village Code. (Delta Sonic and Old Towne)

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Amending the Liquor Control Act of the Crestwood Village Code. (Delta Sonic and Old Towne)

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Attorney to prepare a Special Use Ordinance to permit an office space for security and public safety training as this is not specifically provided for in the Commercial District for property known as 4731 W. Midlothian Turnpike in Crestwood, Illinois (Public Safety Training).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- E. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to consider an Ordinance Amending Certain Sections of Chapter 110.14 of the Code of Ordinances Pertaining to Fees for Business Licenses in the Village of Crestwood.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- F. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Amending Certain Sections of Chapter 110.14 of the Code of Ordinances Pertaining to Fees for Business Licenses in the Village of Crestwood.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- G. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance Adopted by the Village of Crestwood amending an Ordinance Regarding the Designation of Meeting Dates and Times for the Calendar Year 2014.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- H. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Adopted by the Village of Crestwood amending an Ordinance Regarding the Designation of Meeting Dates and Times for the Calendar Year 2014.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- I. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance Creating the Crestwood Industrial Overlay District One and Amending the Zoning Map of the Crestwood Village Code.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- J. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Creating the Crestwood Industrial Overlay District One and Amending the Zoning Map of the Crestwood Village Code.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Department Activity Report dated May, 2014 as submitted by Chief Weigand as follows:

38 Total Arrests
08 Crimes Against Persons
25 Crimes Against Property
67 Motor Vehicle Accidents
1206 Service Calls
Total Miles driven by squads and jeeps – 21,585

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

- A. The Recreation & Wellness Center News & Notes dated June 19, 2014
B. The Recreation Commission Report dated June 17, 2014.

VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

Trustee Flynn read the Scavenger Report for June, 2014 and summarized as follows:

Homes \$37,629.00
Condos 20,504.28
Total \$58,133.28

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the Monthly EMA Report dated June 1, 2014 and summarized as follows:

434.50 Total Hours for May, 2014
1,141.75 Total Hours for 2014
2,228.25 Total Hours for Federal Fiscal Year of 2014

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated June 19, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

- A. Trustee Benigno read the Water & Sewer Bi-Monthly Report dated June 19, 2014 as submitted by Thomas Strutzenberg.
- B. The Water & Sewerage Fund accounting report for the month of March, 2014 as submitted by the Collectors office:
- | | |
|-------------------|--------------|
| Beginning Balance | \$122,421.41 |
| 5/31/14 Balance | \$160,485.75 |
| Total Deposit | \$199,288.05 |

MAYOR'S OFFICE**I. REPORT**

July and August will have only one Committee and one Board Meeting.

II. CONSIDERATION OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the Bonds & Oaths of Jenifer Quinlan (PD) and Chrysoula Jonas (FD).

Ayes – 6 Trustees Flynn, Toscas Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

OLD BUSINESS**NEW BUSINESS****ADJOURMENT**

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

The meeting of the Crestwood Village Board was adjourned at 8:21 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____